

EAU CLAIRE MASTER GARDENERS
MEETING – EXTENSION OFFICE
THURSDAY, 4/11/2013

Meeting called to order - Andy called the meeting to order at 6:40 PM

Members Present: Kate Hartsel, Andy Heren, Diane Hunter, Daria Hutchinson, Karen Olson, Roslyn Siudak

Members Absent: Gary Mathis, Jeanne Mueller, Mikel Reise

Secretary's Report: Secretary's report for March was read. Motion to accept made by Kate, 2nd by Roslyn

Treasurer's Report: E-Statement now being forwarded to Roslyn

Budget: Budget has been completed but is on hold for review at next meeting

Horticulture Educator Update – no update available (Erin on maternity leave)

Education Program Committee

- a) Upcoming for 4/16 – Foraging for Food at 6PM at the Extension Office
- b) Darrell Reid will do a presentation on gardening, May 21,2013

Projects Committee:

- a) Expo Center – meeting on 4/26/2013 to finalize plant sale scheduled for 5/4
- b) Karen was advised that rework has to be done to conform to FEMA standards. Saturday, 4/27/2013, has been scheduled as a work day to dig up some of the beds and paths. Want uniform inground beds done with cedar. Location is at Forest Street Gardens across from Phoenix park

Old Business –

- a) Informational – Pekin forwarded the insurance bill which increased from \$300 to \$508.00 – no need for liability insurance per Karen & Andy
- b) T – Shirts - Kate H. has been obtaining quotes and will continue to work on them for the best pricing from Mike Huddle @ Fleet Feet. She submitted a number of slogans for the T-Shirts which will be reviewed and then voted on.
- c) Andy has emailed UW regarding scholarship information and is working with John Derassie? at CVTC. Criteria has to be very clear for the selection of the candidate so the scholarships can be given. Monies would be given to the foundations and MG will provide criteria for selection.

Next Board meeting to be held on Tuesday, May 14, 2013 at the Extension Office.

Meeting was adjourned at 7:25PM.

